

Date : 26-08-2022

The Secretary,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

Dear Sir/Madam,

Sub: Compliance with Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Company Code: 524636

In compliance with provisions of Regulation 39(3) of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/MIRSD/MIRSD RTAMB/P/CIR/2022/8 dated 25 January 2022, the Company hereby inform that Letter of Confirmation has been issued to the below mentioned shareholder for effecting issuance of Duplicate Share Certificate in dematerialized mode, details of which are stated below:

Folio Number	Name of the Shareholder	Date of Issue of Letter of Confirmation	Distinctive Numbers		No of Shares
			From	To	
SSO000064	Janaki Vankineni	26/08/2022	446091	448590	2500

We request you to kindly take the same on record.

Thanking you

For **Oxygenta Pharmaceutical Limited**  
(Formerly known as S.S. Organics Ltd.)



**Sai Sudhakar Vankineni**  
Managing Director  
(DIN: 00733001)



**OXYGENTA PHARMACEUTICAL LIMITED** (Formerly known as S.S. ORGANICS LIMITED)

(An ISO 9001:2015, ISO 14001 : 2015 and OH&S ISO 45001:2018 Certified Company)

REGD. OFF & FACTORY: Sy. No. 252/1, Aroor (V), Sadasivapet (M), Sangareddy (Dist) – 502 291, Telangana, INDIA.

Tel: (08455) 250080, Fax: 08455-250090

Corp. Office: Plot No.43, Sy. No. 55 to 58, The Park View, 1st Floor, Lumbini Avenue, Gachibowli, Hyderabad – 500 032.

E-Mail id: cs@oxygentapharma.com, info@oxygentapharma.com. Website: www.oxygentapharma.com

CIN: L24110TG1990PLC012038